



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

December 2, 2003

9:00 a.m. Meeting called to order by Chairman Supervisor Mary Pipersky

Pledge of Allegiance led by Supervisor John Cecil

Opportunity for the Public to Address the Board

No one spoke

9:05 a.m. **CLOSED SESSION**

1) **Anticipated Litigation** CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.

2) **Labor Negotiators** CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: Dave Wilbrecht, Marshall Rudolph, and Stephanie Kentala. Represented employee bargaining units: Mono County Management Council. Unrepresented employees: All.

3) **Existing Litigation** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Exit Closed Session: 10:45 a.m. Recess: 10:45 a.m. to 10:50 a.m.

4) **Approval Of Minutes** **APPROVAL OF MINUTES:**

Regular Meeting of November 4, 2003

Approved as presented *Farnetti/Cecil 3-0 Abstain: Hunt and Ronci*

Regular Meeting of November 18, 2003

Approved as presented *Cecil/Hunt 4-0 Abstain: Pipersky*

Special Meeting of November 20, 2003

Approved as presented *Hunt/Farnetti 3-0 Abstain: Cecil, Pipersky*

CONSENT AGENDA

Hunt/Farnetti 5-0

COUNTY CLERK-RECORDER

5a) Consolidation of the Eastern Sierra Unified School District Election with the Primary 2004

December 2, 2003

Consolidation of
the ESUSD
Election with
the Primary
2004
M03-205

ACTION: (1) Approve the consolidation of the Eastern Sierra Unified School District Election with the Primary 2004. (2) Authorize the County Clerk to conduct said election.

Hunt/Farnetti 5-0

5b)
Consolidation
Mammoth
Lakes
Municipal
Election with
the Primary
2004
M03-206

Consolidation of the Town of Mammoth Lakes Municipal Election with the Primary 2004

ACTION: (1) Approve the consolidation of the Town of Mammoth Lakes Municipal Election with the Primary 2004 to elect three members to the Town Council. (2) Authorize the County Clerk to conduct said election.

Hunt/Farnetti 5-0

REGULAR AGENDA

MENTAL HEALTH

7a)
Contract for
Friday Night
Live Drug
Prevention
Services
M03-207

Contract for Friday Night Live Drug Prevention Services **(Tom Wallace/Linda Williams)**

ACTION: Approve County entry into a proposed contract with the Mammoth Community Foundation for the services of a Friday Night Live coordinator and authorize the Board chair to sign said contract on behalf of Mono County.

7b)
Annual Report
by the Mono
County Child
Abuse
Prevention
Council
No action

Annual Report by the Mono County Child Abuse Prevention Council **(Deanna Johnson/Tom Wallace)**

ACTION: Presentation of annual report on child abuse prevention services: Informational. Advisory Board was formed in 2002. Annual Report Card presented by Deanna Johnson Executive Director of Eastern Sierra Family Resource Center, including overview of "report card" -Board agrees that the lack of childcare in this County is a serious problem.

PUBLIC WORKS

8)
Re-Financing of
Road
Department
Equipment
M03-208

Re-Financing of Road Department Equipment **(Richard Boardman)**

ACTION: Approve and authorize the Director of Public Works to re-finance the current lease purchase agreement with Cashman Equipment and execute a 7-year Municipal Lease Option Agreement with Municipal Asset Management LLC in an amount not to exceed \$154,000 per year.

Farnetti/Cecil 5-0

BOARD OF SUPERVISORS

9)
June Lake
Citizens
Advisory Comm
No action

June Lake Citizens Advisory Committee **(Joann Ronci)**

ACTION: Accept Resignation of Art Ronci and Mary Meinhard from the June Lake Citizens Advisory Committee. Supervisor Ronci will take Certificates of Appreciation and present them.

COUNTY COUNSEL

- 10)** East Side Silver Lake Improvement Association Request (**Stacey Simon**)
Supervisor Ronci disqualifies herself from this discussion.
- ACTION:** Approve request from the East Side Silver Lake Improvement Association (ESSLIA) for County assistance with the handling of funds raised in support of the Rush Creek and Silver Lake restoration project and enter into an agreement to effectuate such assistance. Authorize Chairman's signature on agreement.
Cecil/Hunt 5-0

COUNTY COUNSEL/COUNTY ADMINISTRATION

- 11)** Management Compensation Policy (**Marshall Rudolph and David Wilbrecht**)
ACTION: Discuss 2004 implementation of management compensation policy. There is an existing policy that was approved in 2002. Pertains to all appointed and elected employees in management – majority of employees have entered into new contracts. All elected officials are also included. All positions that are covered have survey every other year. Survey will be implemented this January. Supervisor's salaries would be adjusted with an Ordinance. All other officials would be enacted by Resolution. This matter will be brought back before the Board for consideration of Resolution and/or Ordinance at meeting on December 16, 2003.
- No action

Consensus of Board is that one Resolution with all increases is appropriate.
Elected Officials –Consensus of Board that Treasurer-Tax Collector position does not warrant a compensation increase at this time as her job apparently requires less than 40 hours per week. County Counsel states that Treasurer/Tax Collector position should still be addressed in Resolution – position would be paid at existing salary and not go back to "prior policy" salary. Board wants information as to what Treasurer/Tax Collector salary was before policy of 2002 was enacted. Assistant Treasurer/ Tax Collector salary would be judged independently of Elected Official.

COUNTY ADMINISTRATIVE OFFICE/COMMUNITY DEVELOPMENT

- 12)** Project Review within the Incorporated Area (**David Wilbrecht/Scott Burns**)
ACTION: Receive oral report from the County Administrative Officer and the Director of Community Development regarding the Scoping Meeting for Environmental Impact Statement for the Mammoth Yosemite Airport, Mammoth Lakes, California.
Discussion by Board.
- No action
- Consensus is to keep informal policy to a point without giving up the option to comment when appropriate. Supervisors will be informed when any project could potentially affect their district. County Administrator will obtain a list of future projects from Town of Mammoth Lakes for Supervisors. Community Development will report to Board on all progress/comments for projects. Board wants option to comments on any and all Town projects if necessary.

Recess: 12:40 to 1:00 p.m.

COUNTY ADMINISTRATIVE OFFICE/AUDITOR-CONTROLLER

- 13)** Preliminary Estimates of Reduction of Revenues from loss of Vehicle License Fees **(David Wilbrecht)**
ACTION: Receive oral report from County Administrative Office and the Auditor/Controller regarding reduction in Vehicle License Fees, mid-year budget report and direct staff as desired by the Board of Supervisors.
Two main categories are affected – General Fund Revenue Stream and Health and Human Services; matter will be reviewed at mid-January budget review.
- No Action

COUNTY ADMINISTRATIVE OFFICE

- 14a)** Auditor Stipend **(David Wilbrecht)**
Auditor receives a \$300 stipend for overseeing the IT Department – IT Department is no longer under the Auditor's office.
Consensus of Board that Auditor should have a chance to address this.
ACTION: (1) Consider monthly stipend for the Auditor-Controller and take such action, if any, as the Board deems necessary. (2) Provide any desired direction to staff.
Continued to December 9, 2003
- Auditor Stipend
- Continued to 12/9/2003

- 14b)** Health Officer Contract **(David Wilbrecht)**
ACTION: Adopt proposed **Resolution No. R03-89** approving a second amended agreement with Richard Johnson, M.D., and prescribing the compensation, appointment, and conditions of said employment.
Hunt/Cecil 5-0
- Health Officer Contract
- R03-89

- 14c)** Continuity of Government **(David Wilbrecht and Marshall Rudolph)**
ACTION: Receive oral report from the County Administrative Officer regarding Continuity of Government in Mono County and direct staff as desired by the Board of Supervisors.
SEMS plan – deals with County response to various emergencies. Sheriff's Department is working on revised edition of our plan. In SEMS plan – continuity of government in case of an emergency – plan to appoint standby officials; County Counsel finds law that indicates that Counties may do this but are not required to do. This is not mandatory. This is something in the future and something that Board should think about. County Counsel will explore requirements with State OES.
Standby officers would be persons who could run government in event that the existing officers could not function (injury or death) Board appoints these standbys. County Counsel feels this is not urgent at this time but it would be a good thing to do and Board should start thinking about this. County Counsel will work on this.
- Continuity of Government

- 14d)** CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

December 2, 2003

**CAO Report
and Tracking
Report re Board
Assignments**

ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments. Receive brief oral update by CAO regarding the following assignments or issues: South County leases and renewals; MOU increase analysis/salary and wage study; Personnel Manual update; ML recreation center follow-up; and IntraWest status.

SHERIFF-CORONER**15)
Purchase of
Replacement
Emergency
Vehicles
Continued to
December 9,
2003**

Purchase of Replacement Emergency Vehicles (**Daniel A. Paranick**)

ACTION: Approve and authorize the Sheriff-Coroner, in cooperation with the Director of Public Works, to purchase five (5) new 2004 Ford Expedition 4x4 vehicles through the State of California Department of General Services (DGS), and the necessary emergency safety equipment to outfit these vehicles from Nielsen's Communications.

Continued to December 9, 2003

Board wants to know mileage and year of each vehicle Sheriff is replacing.

3:15 p.m.**ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **December 9, 2003**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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ADJOURNMENT

Adjourn meeting and reconvene in regular session of *, 2003, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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